CITY COUNCIL MEETING OF FEBRUARY 22, 2016

A meeting of the Warrensburg City Council was held on February 22, 2016, at 7:00 p.m., at the Municipal Center, 200 S. Holden, with Mayor Robin Allen presiding. Roll was called as follows: Present were: DeFrain, Jacobs, Renfrow, Allen. Absent: Rutt.

Minutes of the February 8, 2016, meeting were considered. DeFrain moved to approve the minutes of the February 8, 2016, meeting. Yes: DeFrain, Jacobs, Allen. Abstained: Renfrow. No: none. Absent: Rutt.

The adoption of the agenda was considered. Jacobs moved to adopt the agenda. Yes: DeFrain, Jacobs, Renfrow, Allen. No: None. Absent: Rutt.

Under Mayoral Appointments to Boards and Commissions, City Clerk Cindy Gabel said Mayor Allen would like to recommend Cliff Gower and Kirsti Brunsvold to the Warrensburg Convention and Visitors Bureau due to two recent resignations. Jacobs moved to approve the appointments. Yes: DeFrain, Jacobs, Renfrow, Allen. No: none. Absent: Rutt.

In the City Manager's report, City Manager Harold Stewart said he is hoping to fill the Intern Management position, and later next week the interviews will begin for the Police Chief position. He said the luncheon with the school district staff was a huge success.

In the Director of Finance Report, Matthew Lue said sales tax revenues have been down the last few months.

Community Development Director Barbara Carroll said Brett Penrose, the City's Building Official, recently passed an examination and is now a Certified Building Official.

DeFrain moved to close part of this meeting pursuant to Section 610.021 or the Revised Statutes of Missouri, relating to:

(1) Legal action, causes of action or litigation involving the City and any confidential or privileged communication between the City and its representatives and its attorneys.

(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.

(3) Hiring, firing, disciplining or promoting of individual employees when personal information concerning the employees is discussed or recorded.

(12) Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Yes: DeFrain, Jacobs, Renfrow, Allen. No: none. Absent: Rutt.

As there was no further business, the meeting was adjourned to the closed session.

Robin Allen, Mayor

Attest:

Cindy Gaber, City Clerk

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